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**ORDINANCE No. 185681**

Authorize a contract with Brown and Caldwell, Inc. for professional services for the Alder Wastewater Pump Station Upgrade Project No. E10359 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services (BES) has need of a consulting engineering firm to provide professional engineering services for the Alder wastewater pump station upgrade, Project No. E10359.
2. Consultant selection has been conducted in accordance with Chapter 5.68 of the Code of the City of Portland (RFP BES127). The consultant selection committee recommends that Brown and Caldwell, Inc. (B&C) be retained to provide the required professional engineering services.
3. The estimated cost is \$357,693. M/W/ESB participation is \$147,645 or 41.3% of the total contract amount. Funds are available in the Sewer System Operating Fund, FY 2013 Budget, Bureau of Environmental Services, WBS Element E10359.

NOW, THEREFORE, the council directs:

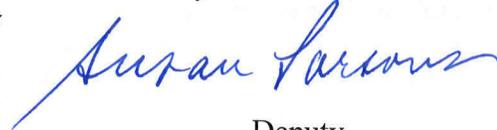
- a. The Commissioner of Public Affairs is authorized to execute a contract with Brown and Caldwell, Inc. for the purpose described in Section 1, in the amount of \$357,693.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

Passed by the Council,  
Dan Saltzman  
Commissioner of Public Affairs

OCT 17 2012

Scott Gibson  
August 3, 2012  
E10359 - ord

**LaVonne Griffin-Valade**  
Auditor of the City of Portland  
By



Deputy

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<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Saltzman</b></p>	<p>CLERK USE: DATE FILED <u>OCT 05 2012</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman <i>Don Saltzman</i></p> <p>Position 4/Safety - Leonard</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Environmental Services Bureau Head: Dean Marriott <i>DeMarriott</i></p> <p>Prepared by: Scott Gibson Date Prepared: August 3, 2012</p> <p>Financial Impact &amp; Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date <b>September 19, 2012</b> <sup>26</sup></p> <p>City Attorney Approval <i>ck</i></p>	
<p><b>ACTION TAKEN:</b></p> <p><b>OCT 10 2012 PASSED TO SECOND READING</b>      <b>OCT 17 2012 9:30 A.M.</b></p>	

**AGENDA**

**TIME CERTAIN**   
Start time: \_\_\_\_\_

**Total amount of time needed:** \_\_\_\_\_  
(for presentation, testimony and discussion)

**CONSENT**

**REGULAR**   
**Total amount of time needed:** 5 minutes  
(for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman ✓	
4. Leonard	4. Leonard ✓	
Adams	Adams _____	